

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting January 28, 2002

President Pro-Tem McManus called the meeting to order at 8:01 p.m. Roll Call.

Present

Brian J. McManus, Pro-Tem
Theodore L. Horne, Trustee
Francine R. Fossler, Trustee
Robert G. Abboud, Jr., Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Robert Kosin, Director of Administration
Frederick Clauser, Chief of Police
Douglas Wambach, Village Attorney

Absent

James A. Kempe, President

Guests

Don Matthews, Village Engineer
Gerald Callaghan, Attorney
Robert Schmude, Engineer
Robert Cimo, Fair Meadows
Timothy McHugh, Attorney
Robert Nicholas, Morton Builders
Thomas Mitchell, Resident

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of December 17, 2001. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Fossler motioned to approve the minutes of the Executive Session of December 17, 2001. Trustee Abboud seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report – Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of December 2001.

Torch Run Report – Chief Clauser reported on the 2001 Barrington Hills Torch Run and displayed a plaque that had been awarded to the Department. The 2002 Torch Run will be held June 16, 2002.

MCAT Agreement – Chief Clauser recommended that an intergovernmental agreement be approved for participation in a regional mutual aid investigative task force known as the Major Crime Assistance Team (MCAT). Trustee Horne motioned to accept the MCAT agreement. Trustee Fossler seconded. Roll Call. All present said aye.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)

Nays: 0

Absent: 1 (Kempe)

Resolution 02-1

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Monthly Report – Trustee Abboud reported that the 2001 Road Program has been completed but for a few remaining items. He also reported on the pending work items regarding posted speed limit studies and the 2002 Road Program.

Traffic Count Summary – Traffic count data was presented to the Board.

FINANCE – Francine R. Fossler

Treasurer's Report - Trustee Horne motioned to accept the Treasurer's Report for the month of December 2001. Trustee Sapp seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for January 2002 totaling \$281,717.37. Trustee Abboud seconded. Roll Call. All present said aye.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of \$2,755.89 in overtime expenses for December 16 through 31, 2001, and \$2,728.73 in overtime expenses for January 1 through 15, 2002. Trustee Sapp seconded. Roll Call. All present said aye.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Motion Approved

Trustee Fossler reminded the Board that Budget Worksheets are due February 28, 2002.

PLANNING - Daria G. Sapp

Fair Meadows Estates- Trustee Sapp motioned for approval of the final plat of Fair Meadows Estates Subdivision. Trustee Fossler seconded. Motion passed with 5 ayes and 1 nay.

Resolution 02-2

Trustee Abboud motioned to amend the CCR use of vacant land. This motion was withdrawn.

CATS County Council Membership – Trustee Sapp motioned to approve membership in the McHenry County CATS Council. Trustee Fossler seconded. All present said aye.

Motion Approved

Pond Gate Farm Letter of Credit – Trustee Fossler motioned to authorize a reduction in the bond guarantee for the improvements in the Pond Gate Farm Subdivision. Trustee Sapp seconded. All present said aye.

Resolution 02-3

Cook County ZBA – Trustee Fossler motioned to object to special and unique use of 3.5 acres of land adjacent to Barrington Hills. Trustee Horne seconded. All present said aye.

Resolution 02-4

BUILDING & ZONING – Theodore L. Horne

Building Report – There were 8 building permits approved in the month of December 2001. These include 2 demolitions, 1 garage, 4 residences, and 1 stable.

Zoning Map 2002 - Trustee Horne motioned for the adoption of the 2002 Zoning Map. Trustee Fossler seconded. All present said aye.

Ordinance 02-1

Trustee Sapp requested that Bateman Circle be drawn correctly.

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

BUILDING AND GROUNDS – Fritz H. Gohl

Monthly Report – There was no report given.

ATTORNEY – Douglas Wambach

Litigation – Attorney Wambach stated that certain matters of litigation will be addressed in Executive Session.

ADMINISTRATION – Brian J. McManus, Pro-Tem

PUBLIC COMMENTS

Robert Nicholas of Morton Builders was present to address the length of time it takes to get building permits approved for stables and equestrian facilities. He stated that Barrington Hills has the longest turn-around time of any other villages. He had submitted an application on November 21, 2001 and was told that it would take one to two months before approval of the permit. President Pro-Tem McManus said that that matter would be looked into.

Trustee Fossler motioned to adjourn to Executive Session at 11:00 p.m. for the purpose of discussing legal matters. Trustee Gohl seconded. Roll Call. All present said aye.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)

Nays: 0

Absent: 1 (Kempe)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Pro-Tem McManus called the public session to order at 11:46 p.m.

Trustee Horne motioned to adjourn the public session at 11:47 p.m. Trustee Sapp seconded. All present said aye.

Meeting Adjourned

Approved _____